

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021454

Entity Name: SOUTHERN GUNITE, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

14288 BANDED RACCOON DR
PALM BEACH GARDENS, FL 334188603

New Principal Place of Business:

9395 B PROCESS DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

14288 BANDED RACCOON DR
PALM BEACH GARDENS, FL 334188603

New Mailing Address:

FEI Number: 27-5006296 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HARTER, STEVEN
Address: 9395 B PROCESS RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S
Name: TUCKER, YVONNE
Address: 14288 BANDED RACCOON DR
City-St-Zip: PALM BEACH GARDENS, FL 334188603

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J YVONNE TUCKER

SEC

02/10/2012

Electronic Signature of Signing Officer or Director

Date